

JWN Executive Board Meeting – June 14, 2022

Board Members Present: Ted Coopman (Chair), Sue Cummings (Treasurer), Stephanie Coopman, Susan Connolly, Rene Kane, Joyce Graves

Guests: Dilenia Cardena Chair Whiteaker Neighborhood Association, Peter Borden, JWN Social Media Manager

Absences: Duncan Rhodes (Vice Chair)

1. **Meeting called to order at 6:30.** Agenda adjustments none.
2. **Chair Reports:**
 - a. Treasurer (Sue):
 - i. OCCU Savings Account: \$805.32; Neighborhood Investment/Outreach Funds: \$6.09; Petty Cash: \$58.03; ENI Account: \$176.20
 - b. Chair (Ted):
 - i. Chair meeting report reviewed.
 - ii. May meeting minute unanimously approved. Action: Joyce submit May minutes in PDF format.
 - iii. Delenia Cardena is in attendance to view how JWN Board meetings proceed.
 - c. NLC Report Chair: HRNI name change: Office of Equity and Community Engagement (OECE). Rene attended the most recent meeting. Neighborhood groups in attendance: Cal Young, River Road, Whiteaker, NE Neighbors, JWN and two staff members. OECE is drafting a survey to send to all neighborhood board members. When the survey arrives, each Board member should review it, but not reply until we have reconvened. It was noted that the City of Eugene has taken down the website that highlights each Neighborhood Association. JWN Board members feel that the city should maintain the Neighborhood Association web pages to provide ease for citizens to see what is going on in their area. Next week there is a neighborhood summit, all Board members are encouraged to attend. Currently Rene, Sue, Stephanie and Ted plan to attend.
3. **Brief committee reports:**
 - a. Neighborhood Matching Grant: No new information.
 - b. Outreach: The renter outreach door hangers are printed. We have \$6.09 left in our Neighborhood Outreach fund after printing. Duncan is out of town, so we will delay discussion of distribution until next meeting.
 - c. Events: Picnic update: The plans are going well. The layout is planned; a band selected to play; booths selected; muralist children's activities, and Grace Fellowship Church will provide tables and chairs. It is the 20th anniversary of JWN. Please submit pictures, old newsletters and any historical items to be displayed on sandwich boards at the picnic. Prior to the picnic we can prepare the sandwich boards.
 - d. Advisory Boards: No news from the Rental Advisory Board, Non-Profit Advisory Board or Business Advisory Board.

- e. Transportation team: Discuss next month when Duncan is in attendance. A 4th bond measure is being proposed. JWN encourages a focus on sidewalks and car alternatives.
- f. Friends of the Parks affiliates:
 - i. Monroe Park: clean up done May 29th, next date Sunday, June 26th.
 - ii. Charnel-Mulligan Park: clean up done June 12th, next clean up Saturday August 13th, then 10/15.
 - iii. Wayside: clean up today, June 14th

4. Historic District Team

- a. We need two Board volunteers and one person to lead this group to develop goals and discretionary standards to preserve historic context of the neighborhood. Action: Rene will ask for historical records for houses (including purchaser, documented changes to the house, date built, etc.) Stephanie and Rene will send out a general welcome to the team and plan a zoom meeting.

5. Peter Borden, JWN Social Media Manager

- a. Peter is a new resident as of November 2021. He is putting JWN information and pertinent information on events outside of JWN on social media. Currently there are few followers. We are thankful he has taken on this role. JWN members can upload pictures to a shared file. Human pictures will require permission.

6. Editorial Policy Discussion

- a. HRNI is now OECE. Editorial Policy, board members are to provide any feedback and/or further review. Vote planned for July.

7. Shelter Outreach Supply Drive

- a. A drive is underway to collect health care products. Action: Sue will work on a way to collect items, similar to the past food drive. And ask Shelter Outreach if they would like a booth at the picnic.

8. Repeater camping ordinance request/ RPP non-enforcement

- a. Ted will write a letter on behalf of the JWN board to the Eugene City Council and the Lane County Board of Commissioners. We take the stand that unsanctioned camping should not be allowed. Both Lane County and the City of Eugene should enforce illegal camping issues and supply sanctioned camping areas.
Residential Parking Permits (RPP): We are still waiting on the Monroe Park RPP. Areas with RPP in place are not being enforced. Residents should be provided a free year of parking passes for non-enforcement.

9. Chair adjourned the meeting at 8:30 pm

ACTIONS:

- Joyce to convert May Board minutes to PDF and submit to Ted.
- Ted, Rene, Susan and Stephanie to attend the Neighborhood Summit.
- Rene to request neighborhood home historical records.
- Stephanie and Rene to send out a welcome letter and plan a zoom for the Historic District team
- Susan to investigate collecting health care products for Shelter Outreach and ask them if they would like a booth at the picnic.

- Ted will write a letter to the Eugene City Council and Lane County Board of Commissioners on JWN position on unsanctioned camping.